

Veterans' Affairs Regular Meeting Minutes

Date: June 19, 2013
Time: 4:00 P.M.
Place: 201 N. Shiawassee St., Corunna, MI 48817
Present: Members Ron Elder, John Pajtas, Bob Sherwood, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Katie Fuoss
Absent: Doug Huyck
Visitors: Daniel Stroud-Work Study

Ron Elder called the meeting to order at 4:04 p.m.

The Pledge of Allegiance was given.

Ron Elder requested a motion for approval of the Agenda. Jim Carrothers motioned to approve the Agenda, supported by Bob Sherwood, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated May 22, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from May 22, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Jerilyn Strein informed the committee that 3 applications awaiting approval in the amount of \$900.00. With the approval of 3 applications would leave a balance of \$19,400.00. That would conclude that 35.33 % has been issued out of the 2013 burial budget.

Ron Elder stated next on the agenda is the financial report. Jerilyn Strein stated financial report was not available for this meeting.

Ron Elder stated next on the agenda would be the director's comments.

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes. No one responded.

Ron Elder stated Committee would review PA 214 applications, and burial applications, after which the meeting would adjourn. The next regular scheduled meeting will be held on Wednesday July 24, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 3 burial applications. Bob Sherwood motioned, John Pajtas seconded. Roll call vote:
Ron Elder – "yea"

John Pajtas – “yea”
Robert Sherwood – “yea”
Jim Carrothers – “yea”

All yeas, zero nays. Application approved.

Ron Elder requested a motion to pay application 13-14. John Pajtas motioned, Bob Sherwood seconded. Roll call vote:

Ron Elder – “yea”
John Pajtas – “yea”
Robert Sherwood – “yea”
Jim Carrothers – “yea”

All yeas, zero nays. Application approved.

A. Approved applications:

| | | |
|-------------|----------|------------------|
| 1. 13-13-01 | 1. Rent | \$750.00 |
| 2. 13-14-01 | 1. Taxes | <u>\$1038.74</u> |

Total \$1788.74

B. Denied applications:

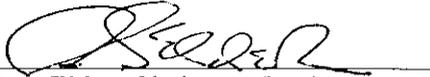
| | | |
|-------------|--------------|----------|
| 1. 13-11-01 | 1. Utilities | \$589.94 |
| 2. 13-12-01 | 1. Rent | \$525.00 |
| 13-12-02 | 2. Utilities | \$234.19 |

C. Burial applications

| | |
|-----------------------------|-----------------|
| 3 applications for \$300.00 | <u>\$900.00</u> |
| Total | \$900.00 |

Meeting adjourned at 6:03 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for June 19, 2013.


Ron Elder, Chairman for the
Shiawassee County
Veterans Affairs Relief Fund Committee


Jerilyn Stein, Director
Shiawassee County
Veterans' Affairs